

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000116972

Entity Name: VE MOTORS INC.

FILED
Mar 29, 2010
Secretary of State

Current Principal Place of Business:

1913 FOGGY RIDGE PKWY
LUTZ, FL 33559

New Principal Place of Business:

Current Mailing Address:

1913 FOGGY RIDGE PKWY
LUTZ, FL 33559

New Mailing Address:

FEI Number: 77-0703096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINGUEZ, ALBINO
1913 FOGGY RIDGE PKWY
LUTZ, FL 33559 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DOMINGUEZ, ALBINO
Address: 1913 FOGGY RIDGE PKWY
City-St-Zip: LUTZ, FL 33559

Title: VP
Name: DOMINGUEZ, JULIANA
Address: 1913 FOGGY RIDGE PKWY
City-St-Zip: LUTZ, FL 33559

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALBINO DOMINGUEZ

P

03/29/2010

Electronic Signature of Signing Officer or Director

Date